

**Annual Town Meeting Minutes  
April 14, 2015**

State of Illinois  
McHenry County  
Town of Chemung

At the Annual Town Meeting held in said town and county in the State of Illinois, at 6:01 p.m. on April 14, 2015, the meeting was called to order by Judy Koch, Town Clerk.

The clerk welcomed everyone to the Annual Township Meeting and then everyone joined in the Pledge of Allegiance to our flag.

In attendance were Board Members Killeen, Miller, Slater, McCarthy, Road Commissioner Staver, Supervisor Dixon, Assessor Hawthorne, Clerk Koch, Electors: Bob Nolan, Jackie Staver and Ersel Schuster

The first business of the evening is election of a Moderator; Elector Pat McCarthy moved that Bob Nolan be elected Moderator. Elector Sam Finfrock 2<sup>nd</sup> the motion and it carried unanimously as there were no negative votes. Town Clerk Koch declared Bob Nolan elected Moderator.

John Killeen moved to approve the 2014 Annual Town Meeting Minutes as presented.  
Pat McCarthy 2<sup>nd</sup>

Township Policy Statements of Annual Budget Reports: Town Fund, General Assistance, Road & Bridge and Permanent Road, were read by Supervisor Dixon

**Chemung Township Policy Statements:**

**Supervisor Dixon presented the Annual Report** – Read the Annual Report and 48 families were helped in 2014 through the General Assistance fund. Township is good financial shape. New Account was opened for Bond Referendum Funds at Harvard State Bank. Motion was made to accept Supervisors Report as presented by Pat McCarthy 2<sup>nd</sup> by Don Staver

1. **Permission to trade, sell and/or lease equipment with Board Approval.**  
Discussed Motion by Tom Slater, 2<sup>nd</sup> John Killeen
2. **Permission for Road District to purchase land.** Motion made by Sam Finfrock, 2<sup>nd</sup> Judy Koch.
3. **General Assistance Emergency Help.** Pat McCarthy made motion to keep same as last year: \$200 per family, once every 2 years, as see fit, 2<sup>nd</sup> Tom Slater

4. **Cost Share of Town Fund with Road & Bridge Fund on Certified Audit:**  
Possible audit because of referendum money. Motion by Don Slater 2<sup>nd</sup> by Sam Finfrock

6. **Cost Share Town Fund with Permanent Road Fund for ½ Highway Commissioner's Salary, ½ Highway Commissioner's Benefits and ½ Bookkeeper's Salary.** Motion by Tom Slater 2<sup>nd</sup> by Pat McCarthy

7. **Additional use of Town or Road District Equipment.** Motion made by John Killeen 2<sup>nd</sup> by Judy Koch

8. **Mileage reimbursement** to any elected official using personal vehicle will be the current IRS rate. Motion made by Don Staver 2<sup>nd</sup> by Tom Slater

9. **Set date and time for 2015 Annual Town Meeting** – Elector Koch made motion to set Annual Town meeting for the 2<sup>nd</sup> Tuesday April 12 2016 @ 6:01 p.m. with regular monthly meeting to follow. 2<sup>nd</sup> Tom Slater

10. **Set the dates and times of Monthly Town Board Meetings:**  
Tom Slater made motion to hold the monthly Town Meetings the 2<sup>nd</sup> Wednesday of each month @ 6:01 p.m. Town Meeting will be on the 2<sup>nd</sup> Tuesday in April 2016 2<sup>nd</sup> by Judy Koch

11. **Recommendations, resolutions and discussion by electors:**  
Question on insurance for general assistance, at this time we have no insurance for emergency

As there was no further business, Don Staver made motion to adjourn the meeting 2nd

Pat McCarthy, The meeting was adjourned at 6:30 p.m.

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Judy Koch, Town Clerk

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Bob Nolan, Moderator